

## **AGENDA**

### **LONG TERM CARE PLANNING COMMITTEE MEETING**

June 11, 2013

10:00 AM – 12:00 PM

Legislative Office Building, Room 1A

**1. Approval of minutes from December 11, 2012 Planning Committee meeting**

**2. Updates and Announcements**

- ❖ Legislative Update (handout)
- ❖ 2013 LTC Plan Status Report (handout)
- ❖ Member Updates

**3. Strategic Priority - Discussion**

- ❖ Discuss Survey Results
- ❖ Next Steps

**4. Long-Term Care Advisory Council Comments**

**5. Other Business**

**6. 2013 Meetings**

Tues., September 10<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB

Tues., December 10<sup>th</sup> -- 10:00 AM to 12:00 PM -- Room 1A - LOB